



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Mike Hatcher

First Vice-Chairperson
Norman Wartman

Second Vice-Chairperson
Naomi Wright

Members

Rolando Acosta
Andrew Burgess
Wendy Carr
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Mac Glasgow
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Emma Pringle
Ramon Ramos
Mario Rojas
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Lee Swerdlin
Barbara Walters
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, NOVEMBER 16, 2005 AT 5:30 – 8:00 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

AGENDA

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES** - *Meeting of October 19, 2005*
- III. CTAC MEMBERSHIP UPDATE**
 - A. MARIO ROJAS** – *Appointed by Board Member Ruben Almaguer*
 - B. BARBARA WALTERS** – *Appointed by Board Member Kevin A. Burns*
 - C. CARLINE PAUL** – *Appointed by Board Member Kevin A. Burns*
- IV. PUBLIC COMMENT** - *3 Minutes Each Speaker*
- V. INFORMATION ITEMS**
 - A. UNIFIED PLANNING WORK PROGRAM (UPWP) CALL FOR IDEAS** – *Oscar Camejo, MPO Project Manager*
 - B. URBAN DEVELOPMENT BOUNDARY UPDATE** – *Mark Woerner, Miami-Dade Planning & Zoning Metropolitan Planning Supervisor*
- VI. ACTION ITEMS**
 - A. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE 5-YEAR WORK PROGRAM** - *Linda Glass Johnson, Florida Department of Transportation District Six Work Program Administrator*
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**

MPO Committee Meeting Dates:

CTAC Subcommittee	12/07/05
CTAC Full Committee	12/21/05
MPO Governing Board	12/08/05
TPC	11/21/05
TPTAC	No Meeting
BPAC	12/14/05
TARC	12/07/05
FTAC	TBA

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

STEPHEN P. CLARK GOVERNMENT CENTER
111 NW 1ST STREET
MIAMI, FL 33128
COMMISSION CHAMBERS

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, NOVEMBER 16, 2005

CTAC ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice Chair
Naomi Wright, Second Vice Chair
Rolando Acosta
Andrew Burgess
Wendy Carr
Daniel Fils-Aime
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison

Frank Hernandez
Ramon Irigoyen
Mario Martinez-Malo
Beatriz Navarro Goudie
Emma Pringle
Ramon Ramos
Mario Rajas
Barbara Walters
Jeffrey Wander
Andrea Young

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
Clinton Forbes, MDT
Seraphin Bernard, MDT
George Maldonado, MDT
Delfin Molins, PWD
Javier Heredia, PWD

Sabrata Basu, DP&Z
Mark Woerner, DP&Z
Linda G. Johnson, FDOT- Work Program
Patrice Rosemond, CITT
Mike Robinson, Citizen
Joseph Platnick, CAF/Citizen

Norman Wartman, First Vice-Chair, welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

Mac Glasgow moved for the approval of the agenda and the motion was seconded by Andrew Burgess. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

Mac Glasgow moved for the approval of the minutes and the motion was seconded by Andrea Young. Upon being put to a vote, the motion passed unanimously.

III. WELCOME NEW CTAC MEMBERS

- A. MARIO ROJAS – Appointed by Board Member Ruben Almaguer
- B. BARBARA WALTERS – Appointed by Board Member Kevin A. Burns
- C. CARLINE PAUL– Appointed by Board Member Kevin A. Burns (not present)

IV. PUBLIC COMMENT

Mr. Joe Platnick expressed his concern for car accidents on railroad crossings within Dade County and asked the Committee to address the need for public safety for railroad crossings. He stated cars are trying to beat the arms of the rail guards. He is asking that CTAC put in place a diagnostic team to exam the public safety at railroad crossings. Mr. Platnick suggested a center median would prevent cars from going around the arms. He also suggested once the CTAC creates a diagnostic team, the federal government would step in and assist them.

Mike Robinson urged the Committee to adopt a Resolution concerning the Urban Development Boundary to be passed on to the Board of County Commissioners before they voted on it.

V. INFORMATION ITEMS

A. UNIFIED PLANNING WORK PROGRAM (UPWP) CALL FOR IDEAS

Oscar Camejo, MPO Project Manager, explained that the MPO produces three main documents: transportation Improvement Program (TIP), the Long range Transportation Plan (LRTP), and the UPWP. The UPWP is considered the “idea book” to reduce traffic congestion within Dade County. The program incorporates planning studies that will reduce many of the transportation issues in the County. Mr. Camejo briefed the Committee on the background, funding process of projects, the five objectives, seven month process of completing the book, example of ideas/studies, and how to submit ideas. He reiterated that any and all citizens can submit a transportation idea.

CTAC made a suggestion that the UPWP take its show on the road and out to the community by going to different neighborhoods asking for transportation ideas.

CTAC also requested Mr. Camejo to provide the Secretariat with a list of past studies that were included in the UPWP that was generated from CTAC members.

Norman Wartman made a motion recommending a study be added to the 2006 UPWP that will gather all transportation agencies' evacuation plans and strategically combine them to create a comprehensive transportation evacuation plan for the County. The motion was seconded by Emma Pringle. Upon being put to a vote, the motion passed unanimously.

A. URBAN DEVELOPMENT BOUNDARY UPDATE

Mark Woerner, Miami-Dade Planning & Zoning Metropolitan Planning Supervisor (MDP&Z), and Subrata Basu, MDP&Z Assistant Director, gave a presentation updating the committee on the Urban Development Boundary (UDB). Mr. Subrata discussed the following key factors about the UDB:

- What are UDB and EAU?
- Why and when were they established?
- Where and how have they changed overtime?
- How and when can they be amended?
- Related UDB policy's
- Maps of land use through the years
- Why have boundaries?

(The presentation can be heard in its entirety upon request)

After the presentation was concluded, the Vice-Chair passed the gavel to the Chair Mike Hatcher.

Mr. Hatcher then opened the floor to address any questions, issues, or concerns during the presentation presented by Mr. Basu and Mr. Woerner.

Naomi Wright made a motion that the Board of County Commissioners (BCC) direct and encourage growth within the existing urban core to promote, develop, and encourage an infrastructure that would promote affordable housing, support transit oriented use, encourage neighborly interaction while protecting the limited land left and the quality of our landscaping, agriculture, and wildlife. The motion was seconded by Norman Wartman. Upon being put to a vote, the motion passed unanimously.

VI. ACTION ITEM

A. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE 5-YEAR WORK PROGRAM -

Linda Glass Johnson, Florida Department of Transportation (FDOT) District Six Work Program Administrator, addressed the Committee and asked for a Resolution supporting the FDOT Tentative five-year work Program. Ms. Johnson gave the committee a preview of the document, explaining that District Six is made up of Miami-Dade and Monroe Counties and accepts priority listings from both. She explained that the Work Program is basically the Miami-Dade MPO TIP that CTAC had already recently approved. Ms. Johnson went through the entire Work Program and highlighted projects that have been added or change.

Ms. Johnson informed members that FDOT will be hosting three Public Hearings throughout Dade County and the location and times are located on their website. Comments will be accepted and recorded during the meetings.

The Chair shared his concern on why the document was not received in advance to have the Committee review it thoroughly.

Mac Glasgow made a motion to transmit this plan to the MPO without a recommendation due to the inability to adequately review the document prior to the meeting. The motion was seconded by Hudson Gaulman. Upon being put to a vote, the motion passed with two dissents.

VII. CHAIRMAN'S REPORT TO THE COMMITTEE

The advance traffic management system has been funded by the ½ penny tax and 2,600 traffic signals will have a state of the art synchronized system some time in 2006.

VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

Emma Pringle updated the Committee on the North Corridor meeting. She stated it was well attended and that MDT asked for citizen's input regarding NW 199 Street and Countyline Road as future train stops.

Mac Glasgow updated members that he is receiving a lot of assistance from MDT to reexamine the bus shelters to determine if they are ADA accessible for citizens with disabilities.

IX. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

Beatriz Navarro Goudie would like to inquire from Public Works about the traffic calming devices that were supposed to be installed on SW 82nd Avenue by this past August. The Secretariat was directed by the Chair to inquire about the situation and send out an email to the Committee.

X. ADJOURNMENT

The meeting adjourned at 8:00 PM.

*****MINUTES ARE IN SUMMARY FORM*****
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507